

**HAINES TOWNSHIP
BOARD OF SUPERVISORS
August 16, 2018**

On August 16, 2018 at approximately 6:35 p.m., Chairman, Daryl Schafer called the regular monthly meeting of the Haines Township Board of Supervisors to order. The meeting was held in the Haines Township Building located at 153 S. Rachel's Way in Aaronsburg, PA. The call to order was followed by the pledge of allegiance and a moment of silence.

In attendance: Chairman Daryl Schafer, Vice-Chairman Delmer Homan and Supervisor Fred Lingle, Secretary-Treasurer Susan Wenrick, Roadmaster Mark Hosterman, HTPC Vice-Chairman Charles Valentine, HTPC Vice-Chair. Marlin Fultz, HAMA Secretary Patricia Valentine, PVEMS representative Bari Deaven, HTPC Secretary Kim Greeley, resident Thomas Kobb and Tibben Zerby with Century Engineering.

PUBLIC COMMENTS

Tibben Zerby with Century Engineering, representing Powdr- Woodward PA LLC, gave the Board of Supervisors an update concerning the sewage planning module that was recently denied by D.E.P. Mr. Zerby asked to be on the September agenda to resubmit the plan for adoption under a new resolution. Mr. Zerby reviewed the plan omissions with the HTPC at their last meeting and has been working with D.E.P. to resolve the deficiencies in the original plan submission.

Currently the Township's SEO is conducting sewage flow meter readings for the camp. In reference to water usage, Mr. Zerby stated he has not seen the water meter readings and is not sure if the water savings measures taken by the camp are reflected in their usage totals.

MINUTES APPROVAL

Daryl Schafer moved to approve the meeting minutes as presented for July 19, 2018. Fred Lingle seconded the motion and the motion was carried.

Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

TREASURER'S REPORT

Fred Lingle motioned to accept Treasurer's Report #8 for 08/16/18 as presented. Daryl Schafer seconded the motion and the motion was carried.

Vote: F. Lingle – Yes D. Schafer – Yes D. Homan – Yes

Receipt of a pledged securities reports from JSSB (07/31/18) & MBTC (06/30/18) were acknowledged. In addition to the regular monthly Treasurer's report, Balance Sheets (Year to Date) were made available to the Board of Supervisors and all meeting attendees.

ROADMASTER REPORT

Mark Hosterman gave the Board an overview of all work activities and routine maintenance performed since the last Board meeting. Activities included: cleaning up culverts and roadways after heavy rains, placing millings on Ingleby Road and mowing. Mr. Hosterman asked permission from the Board for himself and Greg Meyer to attend an LTAP class on salt and snow maintenance scheduled for September 17th. The Board approved his request. Mr. Hosterman anticipates the tar and chip project on Middle Road to be done by the end of the month and he also reported that Fiedler Road took a beating during the SR 45 bridge replacement. Quotes were reviewed for the culvert repair on Bower Hollow Road. The original quotes were as follows: CIPP procedure with Insight Pipe

contracting LLC (COSTARS contract) \$34,700, Rehab pipe procedure with welded wire fabric and shotcrete w/National Gunitite (COSTARS contract) \$39,100 and original quotes for replacement of culvert pipe by traditional methods before we received PENNDOT engineering guidelines for DEP emergency permit: Dave Gutelius Inc. (\$13,000 to \$16,000), John Claar Excavating, Inc. \$16,500, Schlegel Excavating Inc. \$14,843 and Fetterolf Excavating \$22,500. After we received the PENNDOT engineering specifications for a repair of just a 20 foot section of the culvert, those businesses using traditional methods were asked to revise their quotes. Gutelius and Fetterolf were not interested in a partial replacement project and did not submit new quotes, Schlegel did not revise his quote and asked it to remain at \$14,843. John Claar Excavating revised his quote to \$14,950.

PERMITS REPORT

CKCOG Building Permits: July (3), Pamela Winter Zoning Permits: July (3) plus activity report.

SEO – Pamela Winter is currently monitoring the sewage meter readings at Powdr- Woodward and will make sure the Board gets copies of the reports when available.

HTPC

HTPC Chairman Charles Valentine stated that the Planning Commission is still waiting on a draft burning ordinance from the Centre County Planning Office and they hope to have something prepared by year end on property maintenance.

PVRPC

No report, the next meeting is scheduled for September 17th.

HAMA

Patricia Valentine reported that HAMA is asking customers to send their payments directly to HAMA and not their billing agency. On behalf of HAMA, Mrs. Valentine asked the Board of Supervisors for permission to place a payment box outside the Township building. Mrs. Valentine will check with their attorney to make sure the Township has no liability for the box or its contents. Daryl Schafer moved to grant HAMA permission to erect a payment box outside the Township building. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes F. Lingle e- Yes

HWMA

No report.

PVEMS

Bari Deaven provided the Board with a copy of the PVEMS meeting minutes and financial reports for July 2018. B. Deaven reported that the current ambulance debt is \$43,756.89 and PVEMS is trying to resolve outstanding debts via payment plans and court filings.

CORRESPONDENCE

The correspondence listed on the agenda was acknowledged.

OLD BUSINESS

Delmer Homan motioned to adopt Proclamation No. 1 of 2018, declaring September 2018 as “Haines Township Suicide Awareness and Prevention Month” and September 10, 2018 as “Haines Township suicide Awareness and Prevention Day”. Fred Lingle seconded the motion and the motion was carried.

Vote: D. Homan – Yes F. Lingle – Yes D. Schafer – Yes

Daryl Schafer motioned to adopt Haines Township Ordinance Chapter 22A, Compensation of Supervisors. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes F. Lingle e- Yes

NEW BUSINESS

Daryl Schafer motioned to approve the Component 1 sewage facilities planning module for Samuel B. & Lydia J. Hostetler. Delmer Homan seconded the motion and the motion was carried.

Vote: D. Schafer – Yes D. Homan – Yes F. Lingle e- Yes

Daryl Schafer motioned to declare the Board’s intent to hire a CPA to perform the 2018 Township audit and to advertise their intent. Fred Lingle seconded the motion and the motion was carried.

Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

The Board discussed establishing the dates and times to deliberate the 2019 budget. The Board agreed to the following: October 9th and October 15th at 6 PM and October 18th at 7:30 PM. All dates and times will be advertised.

D. Schafer asked the other Board members to prepare a list of their needs and wants in reference to a new facility. This item will be discussed during budget deliberations.

After reviewing the quotes for the culvert repair project given earlier, Daryl Schafer motioned to accept the bid of John Claar Excavating for \$14,950. The bid of Schlegel Excavating was not revised as directed and was rejected even though the original bid for replacement was lower. Fred Lingle seconded the motion and the motion was carried.

Vote: D. Schafer – Yes F. Lingle – Yes D. Homan – Yes

Fred Lingle asked that a letter be sent to Christopher Ronk because of the general condition of his property. He may have junk vehicles on his property and Mr. Lingle feels it is time the property is cleaned up. Fred Lingle motioned to send Christopher Ronk a letter to clean up the junk on his property. Daryl Schafer seconded the motion and the motion was carried.

Vote: F. Lingle – Yes D. Schafer – Yes D. Homan – Yes

ADJOURNMENT

Fred Lingle motioned to adjourn the 08/16/18 Board of Supervisor’s meeting at 7:23 P.M. Delmer Homan seconded the motion and the motion was carried.

Vote: F. Lingle – Yes D. Homan – Yes D. Schafer – Yes